

**STATE OF MICHIGAN  
LAND BANK FAST TRACK AUTHORITY BOARD  
(MLBFTA)**

**DRAFT  
BOARD MEETING MINUTES  
Thursday – May 19, 2011 – 2:00 P.M.  
Videoconference Meeting**

Michigan State Housing Development Authority  
735 E. Michigan Avenue  
4th Floor Executive Board Room  
Lansing, Michigan 48912

Cadillac Place State of Michigan Office Bldg.  
3028 W. Grand Blvd. – 4th Floor  
Conference Room –4- 620  
Detroit, Michigan 48202

---

**Board Members Present:**    **In Detroit:**    Chairman Andrew Meisner; Edwin Harlin for  
Member Heidel; Member Mucherie (arrived at 2:05 p.m.);  
Member Bell (arrived at 2:05 p.m.)

**In Lansing:**    Peter Anastor for Member Finney; Karen Towne for Member  
Hilfinger

**Staff Present:**                                    **In Detroit:**    Alicia Powers, Student Intern (MLBFTA)

**In Lansing:**    Kim Homan, Executive Director (MLBFTA)  
   Alan Lambert, Assistant Attorney General  
   Penny Gutierrez, Executive Secretary (MLBFTA)

**CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY**

The Michigan Land Bank Fast Track Authority (MLBFTA) Board meeting was called to order at 2:00 P.M. by Chairman Meisner.

Executive Secretary, Penny Gutierrez, presented the roll call. Two members were present in Lansing and two members were present in Detroit. A quorum was declared.

### **APPROVAL OF AGENDA**

Chairman Meisner presented the agenda for approval:

**Motion: Peter Anastor for Member Finney / Supported by: Edwin Harlin for Member Heidel**

*"To approve the agenda with the revision of moving the Executive Director's Report to Item 10"*

***MOTION APPROVED UNANIMOUSLY***

### **APPOINTMENT OF VICE-CHAIR**

Chairman Meisner noted that the appointment of a Vice Chair of the Authority was tabled from the last meeting to this meeting for action.

**Motion: Chairman Meisner / Supported by: Karen Towne for Member Hilfinger**

*"To appoint Member Finney, represented by Peter Anastor, as the Vice Chair of the Michigan Land Bank Fast Track Authority"*

***MOTION APPROVED UNANIMOUSLY***

**MEMBER MUCHERIE AND MEMBER BELL ARRIVED.**

### **APPROVAL OF MARCH 17, 2011 MLBFTA BOARD MEETING MINUTES:**

The minutes of the March 17, 2011 Regular Board Meeting were presented for approval.

**Motion: Edwin Harlin for Member Heidel / Supported by: Peter Anastor for Vice Chair Finney**

*"To approve the minutes of March 17, 2011 Authority Board meeting as presented."*

***MOTION APPROVED UNANIMOUSLY***

### **PUBLIC COMMENT #1**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

### **ACTION ITEMS FOR BOARD APPROVAL**

Executive Director Kim Homan brought the following items to the Board for Authority approval:

#### **Resolution 2011-07: Saginaw County Land Bank Property Conveyance**

After consideration the Chairman requested a motion:

**Motion: Peter Anastor for Vice Chair Finney / Supported by: Member Bell**

*"To adopt Resolution 2011-07"*

***MOTION APPROVED UNANIMOUSLY***

#### **Resolution 2011-08: Alger County Inter Governmental Agreement (IGA)**

After consideration the Chairman requested a motion:

**Motion: Member Mucherie/ Supported by: Karen Towne for Member Hilfinger**

*"To adopt Resolution 2011-08"*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2011-09: Cass County Inter Governmental Agreement (IGA) Amendment**

After consideration the Chairman requested a motion:

**Motion: Peter Anastor for Vice Chair Finney / Supported by: Edwin Harlin for Member Heidel**

*"To adopt Resolution 2011-09"*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2011-10: Conveyance of Property to Henry Ford Health System (HFHS)**

After much discussion and consideration it was suggested that this item be tabled until more information can be obtained regarding public support and the actual plan for this property. After consideration the Chairman requested a motion:

**Motion: Member Mucherie Supported by: Karen Towne for Member Hilfinger**

*"To table Resolution 2011-10 until more information is received regarding public support for this project."*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2011-11: Special Assistant Attorney General (SAAG) Agreement**

After consideration the Chairman requested a motion:

**Motion: Peter Anastor for Vice Chair Finney Supported by: Member Mucherie**

*"To adopt Resolution 2011-11"*

***MOTION APPROVED UNANIMOUSLY***

**Resolution 2011-12: Extension of Designation of Authorized Officer of the Authority (Kim Homan)**

After consideration the Chairman requested a motion:

**Motion: Peter Anastor for Vice Chair Finney Supported by: Edwin Harlin for Member Heidel**

*"To adopt Resolution 2011-12"*

***MOTION APPROVED UNANIMOUSLY***

**MLBFTA STATUS REPORT-BY EXECUTIVE DIRECTOR**

See status report attached. Executive Director Kim Homan expanded upon items contained in the report.

**PUBLIC COMMENT #2**

Chairman Meisner asked for public comments. The results:

**Detroit:** None

**Lansing:** None

## **ADJOURNMENT**

Chairman Meisner polled the board for any announcements or new business. Upon hearing none, the meeting was adjourned by acclamation at 3:02 p.m.

Respectfully submitted,  
***Penny Gutierrez***  
**Recording Secretary**